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**From:** FBI <fbi@subscriptions.fbi.gov>  
**Sent:** Tuesday, January 10, 2012 5:03 AM  
**To:** Khan, Annie (DPH)  
**Subject:** FBI in the News

### ***FBI E-Mail Updates***

**Miami-Area Patient Recruiter Sentenced to 57 Months in Prison for Participating in Medicare Fraud Kickback Scheme**  
*Jan. 6, 2012*

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- Miami  
**Eight Defendants Sentenced to Date in Broward and Palm Beach Counties in Pill Mill Operation**  
*Jan. 6, 2012*

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- Miami  
**Local Attorney Pleads Guilty to Schemes to Defraud Clients**  
*Jan. 6, 2012*

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- Jackson  
**Former City of Miami Police Officer Charged in Embezzlement Scheme**  
*Jan. 6, 2012*

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- Miami  
**Glendale Man Pleads Guilty in \$5 Million Loan Fraud Case**  
*Jan. 9, 2012*

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- Los Angeles  
**Florida Resident Charged with Plotting to Bomb Locations in Tampa**  
*Jan. 9, 2012*

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- Tampa  
**Crew Member Pleads Guilty, Admits Conspiring with Owner and Others to Sink Boat for Insurance Payment**  
*Jan. 9, 2012*

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- Newark  
**Bounty Hunter Bloods Gang Member Sentenced to Life in Prison for Double Homicide**  
*Jan. 9, 2012*

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- Norfolk  
**Broward County, Florida-Area Halfway House Owner Pleads Guilty to Fraud and Kickback Scheme**  
*Jan. 9, 2012*

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- Miami  
**Former Army Solider Charged with Attempting to Provide Material Support to al Shabaab**  
*Jan. 9, 2012*

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- Baltimore  
**Former Chief Technology Officer of San Jose Video Arcade Gaming Software Company Pleads Guilty to Conspiracy to Commit Mail and Wire Fraud, Conspiracy to Commit Bank Fraud**  
*Jan. 9, 2012*

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- San Francisco  
**Bank of Oklahoma Branch in Midwest City Robbed**  
*Jan. 7, 2012*

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- Oklahoma City  
**Two Drug Traffickers in Organization That Distributed Heroin in Baltimore City  
and Baltimore and Anne Arundel Counties Sentenced to Prison**  
*Jan. 6, 2012*

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- Baltimore  
**Austin, Texas Man Pleads Guilty to Bankruptcy Fraud and Identity Theft in  
Connection with Nationwide Foreclosure Rescue Scheme**  
*Jan. 6, 2012*

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- Los Angeles  
**Former Employee Pleads Guilty to Conspiracy Charge in \$900,000 Embezzlement  
Scheme**  
*Jan. 6, 2012*

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- Washington  
**Boy Scout Camp Director Sentenced to 95 Years for Distributing, Possessing, and  
Attempting to Produce Child Pornography**  
*Jan. 6, 2012*

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- Detroit

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